

TOWN BOARD AGENDA
MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON JANUARY 26, 2005 AT 7:30 PM, EASTERN STANDARD TIME

A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE
FOLLOWING THE REGULAR TOWN BOARD MEETING ON JANUARY 13, 2005.

1. Approval to change the Grade for the position of Code Enforcement Officer from a Grade VI to a Grade IX, due to an increase in the scope of duties and responsibilities of the position.
2. Authorization to appoint Edward DiBuono to the position of Code Enforcement Officer, at the new Grade of IX, Step 2.
3. Correction of Resolution #2004-426, regarding the employee benefits for the Chief of Police, and clarify that the position does not carry entitlement to any overtime benefits.
4. Authorization of payment to Michael Popp as settlement of potential claims.
5. Appointment of Richard Magrino as a Recreation Assistant.
6. Approval to increase the hourly rate of wages for Eleanor Kline, Clerk in the Department of Public Works, from \$20.00 to \$22.00.
7. Approval to increase the hourly rate of wages for Michael Williams, Custodian of the Municipal Building for all public meetings, from \$20.00 to \$22.00.
8. Approval to increase the hourly rate of wages for Louis Annunziata from \$17.50 to \$19.00.
9. Authorization for an additional part-time person in the Department of Public Works during the absence of Jamie Zuccarelli, who suffered a broken leg as a result of an automobile accident.
10. Authorization to pay Police Sgt. Steve Cochran his full police salary, with full benefits, while he is on active military duty. Further approved that upon his return from active duty, Sgt. Cochran is to reimburse the Town in the amount of his military salary.
11. Re-appointment of Attorney Vincent Toomey as Outside Counsel for the year 2005 for contract negotiations.
12. Authorization to raise to \$100,000.00 the cap on legal fees to be paid to the firm of Rattet, Pasternak & Gordon Oliver, LLP., re: Murphy property.
13. Authorization for an additional \$4,664.34 in legal fees to the law firm of Mead, Hecht, Conklin & Gallagher, to cover the costs of their final bill in the Greenberg matter.
14. Settlement of claims (2)
15. Authorization for payment of City Line Auto Body for repairs to a town owned vehicle.
16. Approval to retain the law firm of Epstein, Becker to represent the Town in items common to all municipalities in the County as well as the County.

B. CORRESPONDENCE AND REPORTS:

1. Annual Program Report from the Recreation Department for 2004.

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. Letter of retirement from Nancy Fraioli, Benefits Assistant Officer, effective February 28, 2005.
2. Request by Superintendent of Recreation Ron Belmont for approval for Margaret Minishi-Harmon to attend the Rec-Ware user conference, from February 27th through March 1, 2005, in Sacramento, Ca., at a cost not to exceed \$1,450.00. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Valerie Zygmunt of the National Alliance for Autism Research for approval for a Special Events Permit for a Walk-a-thon, Sunday, June 12, 2005 at Manhattanville College. The route is to be fully contained on campus, with registration at 9:00 AM and the walk commencing at 10:00 AM. A Certificate of Insurance is attached and has been approved by the Law Department. Further requested is the use of the Recreation Department's Portable Stage, and that all fees be waived.
2. Request by Town Attorney Frank Allegretti for approval for the Senior Transportation Program and Services Agreement between the County of Westchester and the Town of Harrison, from January 1, 2005 through December 31, 2005. Further requested, upon Town Board approval, the Supervisor be authorized to execute said Agreement.
3. Request by Town Attorney Frank Allegretti for a 207-a Disability Benefits Application for Fireman Arthur Coppola. Mr. Coppola was injured while using the Jaws of Life, at an emergency call.
4. Request by Town Clerk Joan Walsh for payment of the stipend as Election Liaison. This is the same amount as in previous years.
5. Notification by Fire Marshal Steve Surace of his appointment to the Westchester County Arson Task Force Cause and Origin Team-Zone Number 2. As a member of this Team, Mr. Surace may be called upon to respond to an incident during the daytime hours.
Request by Fire Marshal Steve Surace for approval to be able to respond to such a call during his normal working hours with the Town.
6. Request by Supervisor Malfitano for authorization to enter into an Agreement with Harrison Water District #2 and Westchester Joint Water Works (WJWW)

re: the transfer of certain assets from the former Water District #1 to WJWW as requested by WJWW in accordance with the laws of the State of New York.
(Back-up to follow)

7. Request by Village Attorney Fred Castiglia for authorization to the Amendment of TBR # 90-509 to read as follows: Resolved, that the Town Attorney's Office be authorized to broaden the use of \$5,000.00 to \$10,000.00 limit per Notice of Claim and Lawsuits in order to pay for legal fees, adjusting fees, investigative fees, transcript fees and all miscellaneous fees in connection with all Claims and Lawsuits subsequent thereto. Further resolved, that all excess of \$10,000.00 will require Town Board approval.
- Notice of payments in

LATE

- ITEM: 8.** Request from the Town Board of the Town of Rye that Harrison adopt the attached Resolution that requests that proof of citizenship be required when registering to vote.

LATE

- ITEM: 9.** Request by Town Clerk Joan Walsh for approval for the position of Intermediate Clerk in the office of the Town Clerk.

F. **OLD BUSINESS:**

1. Details of the Fund-raising Dinner to be held by the Harrison Chamber of Commerce to benefit the victims of the Tsumani in Asia.

G. **MATTERS FOR EXECUTIVE SESSION:**